



Sturgis City Council Regular Meeting Agenda

December 5, 2016

**6:00 pm Executive Session -- 6:30 pm Regular Meeting
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Executive Session**
 - 1) Legal Cases – 2
 - 2) Contracts – 2
 - 3) Personnel – 3
- 4. Pledge of Allegiance – 6:30 pm**
- 5. Announcements and Praise**
- 6. Informational Reports**
 - a. Park Board Minutes 10/19/2016
- 7. City Manager's Report**
 - a. Sales Tax Update
 - b. Payroll Changes – within budget:
 1. Public Works Dept – Director – Rick Bush – reorganization
 2. Ambulance Dept – EMT-B – Sarah Gleason - \$12.00 (no change)
 - c. City Credit Card Usage
- 8. Consider Consent Calendar**
 - a. Consideration to approve the minutes from the November 21, 2016 regular council.
 - b. Consideration to approve setting a public hearing on December 19, 2016 a Use on Review for Brandy Nikkila for an in-home daycare at 2020 & 2030 Park Ave.
 - c. Consideration to approve setting a public hearing on December 19, 2016 for a Variance for MHI Investments for an east side setback at 1423 Main.
 - d. Consideration to approve setting a public hearing on December 19, 2016 for a Variance for Scott Sabers for all setbacks at 2327 Junction Ave.
 - e. Consideration to approve Resolution 2016-66 – Surplus Property for two Harley Davidson Motorcycles.
 - f. Consideration to approve the contract extension for Airport Management Services from January 1, 2017 through March 31, 2017.
 - g. Consideration to authorize the City Manager to sign an electric easement underground on the City's Recycling Center.

- h.** Consideration to setting a public hearing on December 19, 2016 for SRF funding for the Sturgis Wastewater System Improvement Project.

9. Approval of the claims

10. Public Hearings

- a.** Consideration to approve for the Knuckle Saloon a Special Events License for the Liquor Store Open House on December 9, 2016
- b.** Consideration to approve for a transfer of Retail on-off sale Malt Beverage license from Poker Alice Casino to Lorna Duprel at 2640 Lazelle.

11. Reports

- a.** Consideration to approve first reading of Ordinance 2016-12 - Title 14 – Parks and Recreation
- b.** Consideration to approve first reading of Ordinance 2016-13 - Title 18 – Zoning – In-home businesses and paving
- c.** Sturgis® Motorcycle Rally Inc. TM - 2017 “The Legend Lives On” Strategy
- d.** Consideration to approve first reading of Ordinance 2016-14 - Title 31 – Licensing of Temporary Businesses
- e.** Consideration to approve an Advertising Agency Agreement with Homeslice for Rally Advertising.
- f.** Consideration to approve Resolution 2016-67 – Issuance of Open Container during 2017 Sturgis® Motorcycle Rally TM.

12. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

13. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

14. Adjourn